

County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

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52nd District #2 Integrating Committee Meeting Minutes

May 20, 1994 - 8:00 a.m.

Board of County Commissioners' Conference Room

Room 603, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Brayshaw at 8:10 a.m. Mr. Hamner was the only Committee Member not present. Mr. Prem Garg sat in as his alternate.

Support Staff present: Messrs. Pettit, Cottrill, Cline, Pickering and Schlimm. Cathy Concilla, District #2's Program Representative, was also present.

Chairman Brayshaw announced that Mr. Robert Bass just became the proud father of a baby daughter, hence the reason for his absence. He then introduced the newest member of the Support Staff, Mr. Steve Niemeier, who is the Supervising Engineer in the Division of Traffic Engineering for the City of Cincinnati. The Committee Members welcomed him and were glad to have his expertise.

Mr. Crafts moved approval of the March 18, 1994 minutes; seconded by Mr. Seitz and passed unanimously.

Support Staff Items:

(A) Credit Enhancement application from the City of St. Bernard requesting \$26,915.00 which the District has sufficient funds to cover. Application is for updating existing storm sewers in portions of residential areas in their City. Rating on this project received 60 points. The Support Staff recommended the Committee approve the application. Mr. Barfels moved approval of this request; seconded by Mr. Ragase and passed unanimously.

(B) After thoroughly going over the Economic Health Rating System and analyzing Mr. Craft's recommendations, it was the recommendation of the Support Staff not to change it at this time, particularly with only two rounds to go. Their recommendation was to keep the existing Economic Health Plan that was passed last summer. Mr. Crafts said he wanted to point out to the Committee that the present system feeds on itself. There is a duplication that has a multiplier effect. He thinks this is not an accurate way of depicting economic health in this community. He's opposed to the present system, but said if the Committee chooses to not recognize this fact, he has no choice but to go along with them.

Mr. Sykes made a motion that we leave the Economic Health Rating System as is throughout the remainder of the ten rounds and if we need to do something differently then maybe the next time we go into this we change it at that time. Mr. Barfels seconded the motion. There were seven aye votes. Mr. Crafts opposed.

Due to an emergency, Mr. Mendez was called away from the meeting at 8:30 a.m.

(C) Mr. Cottrill proceeded to explain the sequence of the status reports. He said that several projects that were completed but did not have reports have since been finalized.

It seems the utility companies are the main reason projects are being held up and not on schedule. Mr. Heile suggested we invite utility people to attend one of our meetings, such as an intergovernmental person, a vice president of some stature and a supervisor of the Department of Utility Relocations. Mr. Crafts suggested that Mr. Cottrill and Cathy Concilla, our Program Representative, meet with the utility people preceding the committee meeting and make them aware of our problems. Having CAGIS people there was also brought up.

Mr. Cottrill reviewed Round 9 Allocation and Program Guidelines pointing out that our selection criteria, application deadlines, meeting schedule and roster of Committee Members must be submitted to OPWC on or before July 1, 1994.

As requested by the Committee, Mr. Cottrill proceeded to explain how the Support Staff came up with a fair way to rate LTIP expansion projects so that the condition wasn't one of the main factors. The serviceability points were increased to be a little more fair as to what the project will do. Also another item "Adjustments for delinquent jurisdictions" was added to both ratings.

As far as coming up with a date, etc., Cathy Concilla commented on 11 B that after Round 5 OPWC incorporated the completion report and the disbursement request form so she doesn't see this arising as much as in the first four rounds. She said we might be creating a lot more work.

There was a lengthy discussion trying to establish dates that would be reasonable and fair for all jurisdictions and agreeable to the Committee Members.

Motions were made and amended to incorporate the dates into 11) A&B, but failed due either to a lack of a second to the motions/amendments, or 7 affirmative quorum votes.

Mr. Crafts suggested we defer action on approving the rating system until the next meeting and in the interim the City of Cincinnati, and all other delinquent jurisdictions whom Mr. Cottrill will advise, are to write the Committee stating why they cannot meet the September 1 deadline. After receiving these letters the Committee will take their reasons under consideration.

Mr. Cottrill pointed out the changes in the LTIP rating. Mr. Neimeier reviewed levels of service to the committee members. After a discussion Mr. Ragase made a motion to change No. 2, condition points, from 12, 10, 8, 4 & 2 to 16, 12, 8, 4 & 2; seconded by Mr. Seitz and passed unanimously.

The only change in the additional support information was including the proposed level of service.

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Mr. Cottrill pointed out the changes in the LTIP rating. Mr. Neimeier reviewed levels of service to the committee members. After a discussion Mr. Ragase made a motion to change No. 3, Level of Service, points from 16, 12, 8, 4 & 0 to 16, 12, 8, 4 & 2; seconded by Mr. Seitz and passed unanimously.

The only change in the additional support information was including the proposed level of service.

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Small Governments - Mr. Sykes stated we only have three projects being funded this round. Most of the projects funded were water and sewers. One project that was eliminated was Lockland which would qualify as it had 40 points, however they said other sources were available to fund a bridge - government sources/federal sources, so therefore they didn't consider it. Addyston was added on a contingency basis and has a real good chance of getting funded, but after talking to the Mayor of Addyston, wasn't sure if they really wanted it.

Mr. Crafts realizes he has been reappointed by the Hamilton County Board of Commissioners for another three year term on the District #2 Integrating Committee, but wasn't sure about serving his full term. The Chairman said he has been a very definite asset to the Committee because of his neutralizing effect and independent view which has been our strength and hoped he could serve as long as he was able. Mr. Crafts said he would take it into consideration.

No Old Business

No New Business

Next meeting date is June 17, 1994.

Mr. Ragase moved for adjournment; seconded by Mr. Sykes and passed unanimously. Meeting adjourned at 9:56 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

52nd District 2 Integrating Committee Meeting
Board of County Commissioners' Conference Room
Room 603, County Administration Building
Cincinnati, Ohio 45202

May 20, 1994 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Introduction of new Support Staff member, Steve Niemeier, P.E.
from the City of Cincinnati Traffic Engineering Division
- 3.) Support Staff items:
 - (A) Recommendation of approval of Credit Enhancement
application from St. Bernard (vote required).
 - (B) Economic Health recommendation
 - (C) Status Report update
 - (D) Round 9 Allocation and Program Guidelines
 - (E) Round 9 Rating Methodology recommendations
- 4.) Small Governments Sub-Committee report.
 - (A) Round 8 Small Government project awards
- 5.) Committee members' three year terms expire June 1, 1994.
- 6.) Old Business
- 7.) New Business
- 8.) Next meeting date is June 17, 1994.
- 9.) Adjournment

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ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

Joe Sykes	Miami Twp	941 3393
DAVID CRAFTS		651-9338
Wayne Barfield	City of Loveland	683-0150
Joe Zagase	City of Forest Park	851-5091
Bill Satzy	Green Twp.	381-2838
Peter Heile	City of Cinti	352-3337
Prem gang - for John Harmon	city of Cincinnati	352-3401
Richard MENDES	" "	352-2459
DAVE WAGNER	OPWC	333-0880
William W. Bunch	HCE	632-8630